NORTH KINGSTOWN SCHOOL COMMITTEE

June 9, 2009

6:00 pm Reception for Retirees

7:00 pm Worksession

Central Administration Building

100 Fairway Drive, North Kingstown

"Challenging Student Excellence"

Agenda

I. Meeting Organization

Call to Order; Pledge of Allegiance; Roll Call; Calendars Presentations: District Strategic Plan - Martha Torrance

II. Citizens' Comments – 15 Minutes

III. Routine Items

(For Discussion and Possible Action)

Correspondence; Disclosure of Executive Session Votes

Consent Agenda:

- 1. Approval of Prior Meeting Minutes
- 2. Approval of Bids and Awards for Services, Commodities, Facilities, Improvements, and Planning:
 - a. High School Audit of Activity Accounts
 - b. Transportation Radio Equipment
 - c. Window Cleaning
 - d. Intercom Maintenance
 - e. Wheelchair Lifts Maintenance
 - f. Septic Cleaning Maintenance
 - g. Gym Equipment/Bleacher/Partition Inspections Maintenance
 - h. Gym Floor Refinishing
 - i. HS Wastewater Maintenance
 - j. HVAC Service Maintenance
 - k. Replacement of Existing Dump Body
- 3. Personnel Actions and Appointments for Administrators, Teachers, Support Staff, and Non-Unit Staff
- 4. Approval of Principals' Contracts
- 5. School Committee Action Progress Report

IV. <u>Unfinished Business</u>

(For Discussion and Possible Action)

- 1. Closing of Davisville Elementary School in 2010-2011 (discussion only)
- 2. 2008-2009 School Budget
- 3. 2009-2010 School Budget
 - a. Coaches/Activity Stipends
- 4. Policies: a. GCB Personnel Benefit Policy for Non-Unit Administrative and Supervisory Personnel
 - b. JICH Chemical Health and Student Safety (f/k/a Drug and Alcohol Use by Students)
 - c. JJGA- Fund of out of state activities (formerly IDGH)
- 5. Video Streaming of School Department Meetings
- 6. Audit Committee Representative
- 7. North Kingstown Bus Contractors Association out of district bussing
- 8. Custodial, Maintenance, Grounds and Mini Bus RFP

V. New Business

(For Discussion Only)

- 1. Exagrid IT Purchase
- 2. Adoption of Science Curriculum K-12
- 3. Adoption of Math Curriculum K-5
- 4. Asset Management Commission Representative
- 5. CIP/Existing Bond
- 6. Smart Board Purchase

VI. Reports

Special Reports; Standing/Sub Committee Reports; Ad hoc Committee Reports

- VII. Committee Members' Comments
- VIII. Adjourn

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